

**SPECIAL SELECTMEN'S MEETING AGENDA
TUESDAY JULY 15, 2008 8:00PM
TOWN HALL MEETING ROOM**

1. Executive Session-
 - a. Discussion regarding Palmiero Heart & Hypertension claim- Scott Williams, Maher and Williams-
 - b. Discussion regarding Historic District legal option
 - c. Pending Claim by the Town of Weston
2. Pledge of Allegiance
3. Accept the resignation of Helene Weatherill from the Commission on Aging and Library Board effective immediately
4. Discussion/decision regarding the appointment of Raisa Kendall to fill the vacancy (Steve Ezzes) on the Building Committee for a term to expire April 1, 2009.
5. Discussion/decision regarding the reappointment of Lincoln Briggs, Elayne Demby, Steven Ezzes, David Fleming, Douglas Olin, Dennis Tracey, III and Keith Watanabe to the Select Committee on Legal Review for a term to expire September 30, 2008.
6. Discussion/decision regarding Board options in response to Historic District Commission decision regarding Town Hall Roof Replacement.
7. Resolution authorizing the First Selectman to negotiate and execute all necessary Agreement/Contract documents on behalf of the Town of Weston with the Department of Transportation of the State of Connecticut and to affix the corporate seal.
8. Discussion/decision regarding changes to the Veteran's Tax Relief.
9. Any other business to come properly before the meeting.